



The Governor's Council
of Palm Beach County
on Public/Private Partnerships, Inc.

N93000005358

98 FILED
JUN -1 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1998

Amendment Section
Division of Corporation
Department of State
PO Box 6327
Tallahassee, FL 32314

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-05/13/98--01069--012
*****35.00 *****35.00

Enclosed is the Articles of Amendment to Articles of Incorporation for filing effective immediately and the name of the organization shall be *Governor's Council for Community Health Partnerships, Inc.* A check for \$35.00 is enclosed.

Thank you for your assistance.

Sincerely,

Jeanette Freeman
Executive Director
(561) 355-3013

~~0098 11414~~

N/C

VS JUN 5 1998

826 Evernia Street West Palm Beach, FL 33401-5794
Phone: 561.355.3013
Fax: 561.355.3225



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

JEANETTE FREEMAN
GOVERNOR'S COUNCIL OF PALM BEACH COUNTY
826 EVERNIA ST.
WEST PALM BEACH, FL 33401-5794

SUBJECT: GOVERNOR'S COUNCIL OF PALM BEACH COUNTY ON
PUBLIC/PRIVATE PARTNERSHIPS, INC.
Ref. Number: N93000005358

We have received your document for GOVERNOR'S COUNCIL OF PALM BEACH COUNTY ON PUBLIC/PRIVATE PARTNERSHIPS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00028269

RECEIVED

98 JUN -1 PM 2:05

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

For

**GOVERNOR'S COUNCIL OF PALM BEACH COUNTY
ON PUBLIC / PRIVATE PARTNERSHIPS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1006, Fla. Stat., the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is hereby deleted and replaced in its entirety with the following:

The name of the corporation shall be Governor's Council for Community Health Partnerships, Inc.

Article IV is also amended to reflect this change in the corporate name.

These amendments were voted upon by the Executive Board on April 20, 1998.

The number of votes cast in favor of the amendment were sufficient for approval.

These amendments shall be effective immediately upon filing.

There are no members entitled to vote.

**GOVERNOR'S COUNCIL OF PALM BEACH COUNTY
ON PUBLIC PRIVATE PARTNERSHIPS**

Signed: Cheryl Lynn Banks
Cheryl Lynn Banks, President

Dated this 6th day of May, 1998